



Broward County

Legislation Details (With Text)

File #:	22-1603	Version:	1
		Status:	Agenda Ready
		In control:	Board Appointments
On agenda:	10/11/2022	Final action:	10/11/2022
Title:	A. MOTION TO APPOINT Matt Hughes to the Broward Regional Health Planning Council in the category of "Health Care Provider."		
	ACTION: (T-10:44 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Please note that the names of the Board appointees were inadvertently left off the blue cover, however, are appropriately listed online. The names are as follows: Amanda Bartle to the Homeless Continuum of Care, Matt Hughes to the Broward Regional Health Planning Council and Nancy Fry to the Commission on the Status of Women.) VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present. B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Matt Hughes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Fisher) ACTION: (T-10:44 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Please note that the names of the Board appointees were inadvertently left off the blue cover, however, are appropriately listed online. The names are as follows: Amanda Bartle to the Homeless Continuum of Care, Matt Hughes to the Broward Regional Health Planning Council and Nancy Fry to the Commission on the Status of Women.) VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Exhibit 1 – Conflict Waiver Form for Matt Hughes		

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director's Name: Lamar P. Fisher

Department: County Commission

Information

Requested Action

A. MOTION TO APPOINT Matt Hughes to the Broward Regional Health Planning Council in the category of "Health Care Provider."

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VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Matt Hughes who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Fisher)

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Please note that the names of the Board appointees were inadvertently left off the blue cover, however, are appropriately listed online. The names are as follows: Amanda Bartle to the Homeless Continuum of Care, Matt Hughes to the Broward Regional Health Planning Council and Nancy Fry to the Commission on the Status of Women.)

VOTE: 7-0. Commissioner Bogen voted in the affirmative telephonically. Commissioner Moskowitz was not present.

Why Action is Necessary

A. The Board must approve appointments and reappointments to advisory boards.

B. A waiver of conflict arising under Section 112.313(7)(a), Florida Statutes, requires two-thirds approval by the Board in accordance with Section 112.313(12), Florida Statutes.

What Action Accomplishes

Appoints Matt Hughes to the Broward Regional Health Planning Council.

Is this Action Goal Related

No

Previous Action Taken

Summary Explanation/Background

Vice Mayor Fisher is submitting Matt Hughes for appointment to the Broward Regional Health Planning Council in the category of "Health Care Provider."

Approval of this item would give rise to certain employment conflicts under Section 112.313(7)(a), Florida Statutes, which provides that "no public officer...shall have or hold any employment or contractual relationship with any business entity...which is...doing business with an agency of which he or she is an officer or employee." In accordance with Section 112.313(12), Florida Statutes, Board

approval is required to waive any conflict arising under Section 112.313(7)(a), Florida Statutes. An effective waiver requires a two-thirds vote of the County Commission after full disclosure of the conflicting relationship. Form 4A, Disclosure of Business Transaction, Relationship, or Interest, is attached hereto as Exhibit #1 and constitutes full disclosure of any existing conflicts.

Source of Additional Information

Fiscal Impact/Cost Summary

None

Fiscal Impact